

**ALABAMA STATE CANVASSING BOARD MINUTES**  
**JUNE 10, 2022**  
**ALABAMA STATE CAPITOL**  
**MONTGOMERY, ALABAMA**

Board Members present were Justin Barkley, Deputy General Counsel, on behalf of The Honorable Kay Ivey, Governor; Edmund LaCour, Solicitor General, on behalf of The Honorable Steve Marshall, Attorney General; and The Honorable John H. Merrill, Secretary of State.

Other staff members present were Clay Helms, Director of Elections and Deputy Chief of Staff, Secretary of State's Office; David Brewer, Chief of Staff and Deputy Secretary of State, Secretary of State's Office; Karen Guthrie, Executive Assistant and Scheduler, Secretary of State's Office.

**WELCOME**

Mr. Helms called the meeting to order at 10:05 a.m. and welcomed everyone.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Secretary Merrill gave the invocation and then led the Board in the Pledge of Allegiance to the United States of America.

**ACKNOWLEDGEMENT OF NOTIFICATION OF MEETING PURSUANT TO THE ALABAMA OPEN MEETINGS ACT**

Mr. Helms informed the Board that today's meeting was posted on the Alabama Open Meetings Act website, compliant with applicable law.

**ROLL CALL & ACKNOWLEDGEMENT OF QUORUM**

Mr. Helms called the roll and having verified that all members and a quorum were present, transacted the following business to-wit:

**APPROVAL OF AGENDA**

Mr. Helms asked the members to consider approving the agenda for today's meeting.

MOTION BY MR. BARKLEY, SECONDED BY MR. LACOUR, TO APPROVE THE JUNE 10, 2022 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

|                 |          |                       |  |
|-----------------|----------|-----------------------|--|
| <b>Ayes:</b>    | <b>3</b> | <b>Board Members:</b> | <b>Mr. Edmund Lacour, Mr. Justin Barkley and Secretary John H. Merrill</b> |
| <b>No:</b>      | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>  |
| <b>Abstain:</b> | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>  |
| <b>Absent:</b>  | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>  |

***MOTION PASSED.***

**CERTIFICATION OF RESULTS FROM THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON MAY 24, 2022**

Mr. Helms presented the certification of results from the Constitutional Amendment Election held on May 24, 2022. Mr. Helms discussed with the Board that the certification instrument relates only to the statewide constitutional amendment proposed by Act of Alabama 2021-326.

MOTION BY MR. LACOUR, SECONDED BY MR. BARKLEY, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE MAY 24, 2022 CONSTITUTIONAL AMENDMENT ELECTION.

|                 |          |                       |   |
|-----------------|----------|-----------------------|---|
| <b>Ayes:</b>    | <b>3</b> | <b>Board Members:</b> | <b>Mr. Edmund Lacour, Mr. Barkley and Secretary John H. Merrill</b> |
| <b>No:</b>      | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Abstain:</b> | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Absent:</b>  | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |

***MOTION PASSED.***

Thereafter, all members of the Board executed, by their signatures respectively, the Certification of Results for the Constitutional Amendment election held on May 24, 2022 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Helms declared 10:12 a.m. as the official time the instrument was fully executed.

#### **OTHER BUSINESS**

Mr. Helms asked the Board if there was any other business to come before the body. Thereafter, there was no further business coming before the Board.

#### **ADJOURNMENT**

With no other business before the body, the Board considered its adjournment at 10:08 a.m.

MOTION BY MR. LACOUR, SECONDED BY MR. BARKLEY, TO ADJOURN THE JUNE 10, 2022 ALABAMA STATE CANVASSING BOARD MEETING.

|                 |          |                       |   |
|-----------------|----------|-----------------------|---|
| <b>Ayes:</b>    | <b>3</b> | <b>Board Members:</b> | <b>Mr. Edmund Lacour, Mr. Barkley and Secretary John H. Merrill</b> |
| <b>No:</b>      | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Abstain:</b> | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Absent:</b>  | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |

***MOTION PASSED.***